



OXFORD INNOTECH BERHAD
Company No. 202101035217 (1435517-T)
(Incorporated in Malaysia)

PROXY FORM

For the Fifth ("5th") Annual General Meeting ("AGM")

CDS Account No.	
No. of shares held	

I/We _____
(Full Name in Block Letters and NRIC/Passport/Company No.)

of _____
(Address)

being a member/members of Oxford Innotech Berhad ("the Company"), hereby appoint

Full Name (in block letters)	NRIC/Passport/Company No.	Proportion of Shareholdings	
		No. of Shares	%
and/or (delete as appropriate)			

or failing him/her, the Chairman of the Meeting as my/our Proxy to vote in my/our name(s) on my/our behalf at the 5th AGM of the Company to be held at Mezza Room, Level 2, Iconic Hotel, 71, Jalan Icon City, Icon City, 14000 Bukit Mertajam, Penang on Wednesday, 24 June 2026 at 9.00 a.m. and at any adjournment thereof in the manner indicated below:-

Resolution		For	Against
To approve the Directors Fee of up to RM216,000.00 for the period from 25 June 2026 until the next AGM of the Company and payment of such fee to the Directors.	Ordinary Resolution 1		
To re-elect Mr. Ng Thean Gin, who retires in accordance with Clause 165 of the Company's Constitution as a Director of the Company.	Ordinary Resolution 2		
To re-elect Mr. Teh Teng Wah, who retires in accordance with Clause 165 of the Company's Constitution as a Director of the Company.	Ordinary Resolution 3		
To re-elect Ms. Lee Lai Chan, who retires in accordance with Clause 165 of the Company's Constitution as a Director of the Company.	Ordinary Resolution 4		
To re-appoint Messrs BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	Ordinary Resolution 5		
To empower the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company.	Ordinary Resolution 6		

(Please indicate with an "X" in the appropriate box against each Resolution how you wish your proxy to vote. If no instruction is given, this form will be taken to authorise the proxy to vote or abstain from voting at his/her discretion.)

Dated this _____ day of _____ 2026.

Signature of Shareholder or Common Seal

Notes :

- (a) Only a Depositor whose name appears in the Record of Depositors as at 15 June 2026 shall be entitled to attend the 5th AGM or appoint proxies to attend, speak and/or vote on his/her behalf.
- (b) Subject to Paragraph (d) below, a member entitled to attend and vote is entitled to appoint more than one (1) proxy to attend and vote instead of him. Where a member appoints more than one (1) proxy to attend and vote at the same meeting, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.
- (c) A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without restriction as to the qualification of the proxy.
- (d) Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
- (e) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- (f) The instrument appointing a proxy must be deposited at the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or electronically lodged via Vistra Share Registry and IPO (MY) portal ("the Portal") at <https://srmy.vistra.com> not less than 48 hours before the time appointed for holding the AGM or adjourned meeting at which the person named in the instrument, proposes to vote.
- (g) Pursuant to Rule 8.31A of the ACE LR of Bursa Malaysia Securities Berhad, the resolutions set out above will be put to vote by way of poll.

Please fold across the lines and close

Affix
Stamp

The Share Registrar
OXFORD INNOTECH BERHAD
Company No. 202101035217 (1435517-T)

Unit 32-01, Level 32, Tower A,
Vertical Business Suite Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Malaysia

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